



Companies House

AR01 (ef)

Annual Return



X3MV8HA1

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **HAVANA CIGARS LTD**

Company Number: **04614697**

Date of this return: **11/12/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 KINGSGATE PLACE
LONDON
NW6 4TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GWYNNE**

Surname: **BARNES**

Former names:

Service Address: **147 FOREST ROAD
TUNBRIDGE WELLS
KENT
TN2 5EX**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN ALICE**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1952** Nationality: **AMERICAN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **KAREN JAYNE**

Surname: **ORCHANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D,			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **KAREN ORCHANT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.